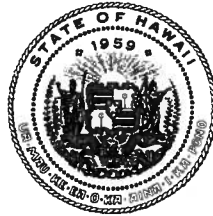


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

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BOARD OF LAND AND NATURAL RESOURCES
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KEN C. KAWAHARA
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AQUATIC RESOURCES
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CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA

HAWAII ISLAND BURIAL COUNCIL MEETING

DATE: THURSDAY, August 20, 2009
TIME: 9:00 A.M. TO 2:30 P.M.
PLACE: Natural Energy Laboratory Of Hawaii Authority (NEHLA)
73-4460 Queen Kaahumanu Hwy
Kailua-Kona, Hawaii 96740

I. OPENING REMARKS

Opening Pule
Call to Order
Roll Call
Introduction of Hawai'i Island Burial Council, SHPD staff and Deputy Attorney General

II. APPROVAL OF MINUTES

Draft HIBC Minutes of May 21, 2009
Draft HIBC Minutes of July 16, 2009

III. BUSINESS

- A. ELECTION/APPOINTMENT OF NEW CHAIR FOR THE HAWAII ISLAND BURIAL COUNCIL (HIBC) PER HAWAII ADMINISTRATIVE RULES (HAR) 13-300-24 (e).**
- B. ELECTION/APPOINTMENT OF NEW VICE CHAIR FOR THE HAWAII ISLAND BURIAL COUNCIL (HIBC) PER HAWAII ADMINISTRATIVE RULES (HAR) 13-300-24 (e).**
- C. RECOGNITION OF NICOLE KEALOHAOKALANI LUI AND JOSEPH KEALOHAOKALANI LUI AS CULTURAL DESCENDANTS TO NATIVE HAWAIIAN REMAINS IN THE AHUPUA'A OF MAKU'U, PUNA DISTRICT, ISLAND OF HAWAII. TMK (3) 1-5-010:032**
Information/Discussion/Determination: Recommendation by the department.
- D. RECOGNITION OF MEKELA ELEAN MAE KALEIHOKU UNEA KEALANAHELE AS LINEAL DESCENDANT TO NATIVE HAWAIIAN REMAINS IN THE AHUPUA'A OF WAIMEA, SOUTH KOHALA DISTRICT, ISLAND OF HAWAII. TMK (3) 6-5-011:014.** Information/Discussion/Determination: Recommendation by the department.

- E. RECOGNITION OF NICOLE KEALOHAKALANI LUI AS CULTURAL DESCENDANT TO NATIVE HAWAIIAN REMAINS IN THE AHUPUA‘A OF KEAHUOLŪ, NORTH KONA DISTRICT, ISLAND OF HAWAI‘I. TMK (3) 7-4-020:010, POR.; (3) 7-4-020:022**
Information/Discussion/Determination: Recommendation by the department.
- F. RECOGNITION OF CLIFFORD “WALLY” DENIS AS LINEAL DESCENDANTS TO NATIVE HAWAIIAN REMAINS IN THE AHUPUA‘A OF KALAMAAIAWA, SOUTH KONA DISTRICT, ISLAND OF HAWAI‘I. TMK (3) 8-2-11: 7 & 8**
Information/Discussion/Determination: Recommendation by the department.
- G. BURIAL TREATMENT PLAN FOR FOUR BURIALS (SIHP SITES 50-10-28-13387, 26831, AND 26836) TO PRESERVE IN PLACE NATIVE HAWAIIAN REMAINS FOUND DURING THE ANE KEOHOKALO LE HIGHWAY CORRIDOR PROJECT THAT RUNS THROUGH TMK (3) 7-4-020, (3) 7-4-021, (3) 7-4-24, (3) 7-4-08, AND (3) 7-3-09 VARIOUS PARCELS AND LOCATED IN THE AHUPUA‘A OF KEAHUOLŪ, NORTH KONA DISTRICT, ISLAND OF HAWAI‘I. TMK (3) 7-4-020:010, POR.; (3) 7-4-020:022.** Information/ Discussion: Belt Collins; Hawaii County will present.
- H. KANUPA CAVE REPATRIATION; CONSULTATION WITH HUI MALAMA I NĀ KŪPUNA O HAWAI‘I NEI AND THE OFFICE OF HAWAIIAN AFFAIRS (OHA) TO DEVELOP AND FINALIZE A BURIAL TREATMENT PLAN FOR 80 MOEPŪ LOCATED AND HOUSED AT THE HAWAI‘I VOLCANOES NATIONAL PARK (HAVO).** Information/ Discussion/Recommendation: Mr. Halealoha Ayau of Hui Malama I Na Kupuna O Hawaii Nei will present.
- I. KANUPA CAVE REPATRIATION: THE HAWAI‘I VOLCANOES NATIONAL PARK (HAVO) AGREEMENT WITH HUI MĀLAMA I NĀ IWI KŪPUNA O HAWAI‘I NEI, THE OFFICE OF HAWAIIAN AFFAIRS, AND THE HAWAI‘I ISLAND BURIAL COUNCIL (HIBC) ON HOUSING OF THE MOEPŪ AND TO HAVE THE HIBC SIGN AGREEMENT.** Information/Discussion/Determination: Ms. Keola Awong will present.
- J. KANUPA CAVE REPATRIATION; THE HAWAI‘I VOLCANOES NATIONAL PARK (HAVO) AGREEMENT WITH HUI MĀLAMA I NĀ IWI KŪPUNA O HAWAI‘I NEI, THE OFFICE OF HAWAIIAN AFFAIRS, KA LAHUI HAWAI‘I, AND THE HAWAI‘I ISLAND BURIAL COUNCIL (HIBC) ON HOUSING OF THE MOEPŪ AND TO HAVE THE HIBC SIGN AGREEMENT.**
Information/Discussion/Determination: Ms. Keola Awong will present.
- K. THE NATIONAL PARK SERVICE – KALOKO-HONOKOHAU NATIONAL HISTORICAL PARK DRAFT MEMORANDUM OF AGREEMENT REGARDING THE INADVERTANT DISCOVERY OF HUMAN REMAINS DURING REPAIR AND REHABILITATION ACTIVITIES AT KALOKO-HONOKOHAU NATIONAL HISTORICAL PARK FOR REVIEW, COMMENT, AND SIGNATURE.**
Information/Discussion/Recommendation: Informational from NPS staff.

IV. CASE UPDATES

- A. Copies of BTP approval letters for Pu‘uanahulu TMK (3) 7-1-05: 6, 7, 8, & 66; 001; 04.**
- B. Copies of BTP approval letter for Kaumalumalu TMK (3) 7-7-04:61.**
- C. Draft Environmental Assessment (DEA) for Ane Keohokalole Hwy Corridor.**

V. INADVERTANT UPDATES

- A. Makaeo, North Kona, Hawai‘i TMK .**
- B. Kawaihae, South Kohala, Hawai‘i (QET) TMK .**
- C. Pu‘uhonua O Honaunau; Ki‘ilae, South Kona, Hawai‘i TMK .**

VI. CORRESPONDENCE

- A. Keaau to Pahoa Road (State Route 130) preparation for a Cultural Impact Assessment (CIA). Discussion/Recommendation.**

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Hawai‘i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month’s agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.